



BAY AREA TOLL AUTHORITY (BATA)
 OVERSIGHT COMMITTEE
 March 6, 2013
 MINUTES

- AMY REIN WORTH, CHAIR
Cities of Contra Costa County
- DAVE CORTESE, VICE CHAIR
Santa Clara County
- ALICIA C. AGUIRRE
Cities of San Mateo County
- TOM AZUMBRADO
U.S. Department of Housing and Urban Development
- TOM BATES
Cities of Alameda County
- DAVID CAMPOS
City and County of San Francisco
- BILL DODD
Napa County and Cities
- DORENE M. GIACOPINI
U.S. Department of Transportation
- FEDERAL D. GLOVER
Contra Costa County
- SCOTT HAGGERTY
Alameda County
- ANNE W. HALSTED
San Francisco Bay Conservation and Development Commission
- STEVE KINSEY
Marin County and Cities
- SAM LICCARDO
San Jose Mayor's Appointee
- MARK LUCE
Association of Bay Area Governments
- JAKE MACKENZIE
Sonoma County and Cities
- JOE PIRZYNSKI
Cities of Santa Clara County
- JEAN QUAN
Oakland Mayor's Appointee
- BIJAN SARTIPI
State Business, Transportation and Housing Agency
- JAMES P. SPERING
Solano County and Cities
- ADRIENNE J. TISSIER
San Mateo County
- SCOTT WIENER
San Francisco Mayor's Appointee

- STEVE HEMINGER
Executive Director
- ANDREW B. FREMIER
Deputy Executive Director

Attendance

Chair Bill Dodd convened the meeting at 1:36 p.m. In addition to Chair Dodd, the following Committee members were in attendance: Alicia Aguirre, David Campos, Bijan Sartipi, Scott Wiener, and Vice Chair Tom Bates.

Also present was Ex-Officio voting member BATA Chair Amy Rein Worth.

Other MTC Commissioners in attendance as ad hoc non-voting members: Dorene Giacopini, Scott Haggerty, Anne Halsted, Jake Mackenzie, Jim Spering and Adrienne Tissier.

Consent Calendar

Upon the motion of Commissioner Wiener and the second from Commissioner Bates, the Committee unanimously approved the following two consent items:

- Minutes of the February 13, 2013 meeting
- BATA Financial Statements – January 2013

Contract Amendment– On Call Contract Design Services – San Francisco-Oakland Bay Bridge (SFOBB) Toll Plaza Renovation Project – PB Americas, Inc. (\$450,000)

Peter Lee, BATA staff, requested the Committee authorize the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas, Inc. in an amount not to exceed \$450,000 to perform design work in and around the SFOBB toll plaza area.

Commissioner Dodd questioned why additional work would be ordered on the toll plaza when there is the possibility that the state bridges will follow the Golden Gate Bridge's lead and implement All Electronic Tolling (AET). Steve Heminger, BATA Executive Director, replied that the Golden Gate Bridge has only recently started with the implementation of their AET system and that BATA will observe how well the AET system performs before considering further implementation on BATA's bridges. Further, Mr. Heminger noted that given the financial importance and high volumes on the SFOBB, the SFOBB would likely be the last bridge where AET would be implemented and that the proposed toll plaza improvements would have value during the years before AET is fully implemented.

Upon the motion of Commissioner Aguirre and the second from Commissioner Wiener the Committee unanimously approved authorizing the Executive Director or his designee to negotiate and enter into a contract amendment with PB Americas, Inc. in an amount not to exceed \$450,000.

BATA Resolution No. 70, Revised – Bay Area Infrastructure Financing Authority (BAIFA)

Andrew Fremier, BATA Deputy Executive Director, presented Resolution No. 70, Revised which revises the Bay Area Infrastructure Financing Authority (BAIFA) governing board membership. Mr. Fremier explained that MTC secured from the California Transportation Commission (CTC) authorization to develop and operate a 270-mile Regional Express Lane Network in October 2011. MTC staff has, in cooperation with Caltrans and local partner agencies in Alameda, Contra Costa and Solano counties, initiated environmental studies, toll systems development and operations planning for an initial set of segments scheduled to open in 2015. Staff recommended that MTC and BATA amend the composition of the BAIFA governing board as proposed in the memorandum.

Janet Adams with the Solano Transportation Authority, Ross Chittenden with Contra Costa Transportation Authority, and Art Dao with the Alameda Transportation Commission all spoke in favor of the planned Express Lane network and proposed resolution.

Upon the motion of Commissioner Bates and the second from Commissioner Aguirre, the Authority unanimously approved forwarding to the Authority, BATA Resolution No. 70, Revised, which revises the BAIFA governing board membership.

Bay Bridge Opening Events: (Randy Rentschler)

Randy Rentschler, MTC Director of Legislation and Public Affairs, presented the Bay Bridge Opening Event item. Mr. Rentschler said that at the February 27, 2013 BATA meeting, the Authority authorized the Executive Director or his designee to negotiate and enter into a contract with Hartmann Studios, in an amount not to exceed \$5.6 million, to provide the transportation, operations and public safety services necessary to execute the Opening Celebration Plan for the new San Francisco-Oakland Bay Bridge East Span. As part of this action, the Authority requested staff to present options to the Committee with respect to establishing a participation fee for the public Bridge Walk event scheduled for Monday, September 2, 2013, and to address potential affordability concerns related to such a fee. The purpose of such fee would be to enable the Authority to recover a portion of the public costs for transportation, operations and public safety services for the various Opening Celebration events scheduled for Labor Day Weekend.

After discussion among the Commissioners and staff on options to establish a participation fee, no action was taken on the item.

February 2013 Project Progress and Financial Update Report for the Toll Bridge Seismic Retrofit Program

Peter Lee, BATA Staff, presented to the Committee, for information, updates on the construction status of bridge projects.

Other Business/Public Comment/Next Meeting/Adjournment

There being no further business or public comment, the meeting was adjourned at 11:25 a.m. The next BATA Oversight Committee meeting is scheduled for Wednesday, April 10, 2013 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.